



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRCOOL SYSTEMS (SOUTHERN) LIMITED**

Company Number: **09120628**

Date of this return: **08/07/2015**

SIC codes: **43220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STOURLSIDE PLACE 35-41 STATION ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JESSICA ANNE**

Surname: **BENNETT**

Former names:

Service Address: **UNIT 13 NEPTUNE CLOSE MEDWAY CITY INDUSTRIAL
ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1979** *Nationality:* **BRITISH**

Occupation: **INSTALLATION, MAINTENANCE
OF AIR CONDITIONING SYST**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL IAIN**

Surname: **STEWART**

Former names:

Service Address: **UNIT 13 NEPTUNE CLOSE
MEDWAY CITY INDUSTRIAL ESTATE
ROCHESTER
KENT
ME2 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA ANNE BENNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL IAIN STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.